

## CDMA BOD meeting minutes

Tuesday, June 7, 2022

7:00 pm at CDMA clubhouse

Board members present: Adeline Schlabaugh, Michelle Hill, Alexandra Icet, Robert Forto, Annie Grenier, Robert Bundtzen, Scott Maruskie, Kourosch Partow, Deanna Partow, Pam Schamber (phone), Stacey Tarpey

Members present:

Non-members present: Dr. Heather Huson and research assistants

Meeting commenced at 7:00 pm

1. June Agenda approval: SM motion to approve, MH second
2. May meeting minutes approval: ST motion to approve, SM second
3. President update: Further discussion required with Will Taygan regarding Muni and ER Parks and Recreation utilization of trail system and Section 25. Invitation will be extended to him to attend next BOD meeting to discuss specific impact of project plans to CDMA trails.
4. 2022-2023 Budget presentation: Full budget presentation deferred to July BOD meeting, due to time constraints and respect for guest speaker Dr. Heather Huson, as well as member potluck. May income was \$80, and expenses were \$1007.07. The 2021 total gaming income was \$602.34; this must be spent by 12/31/22, preferably on capital improvements. Coordinated meeting required to switch over users of the Matanuska Valley Account. Adeline to verify contact information for all BOD members in compliance with Biannual State reporting. Also to collect estimates on CDMA property values.
5. Committee
  - a. Poster: Eight poster ads currently planned, with projected income of \$1,575. A goal of \$2,000 would provide net income of \$1575, after printing overhead of ~\$400. Deanna to coordinate list of potential sponsors to Annie.
  - b. Trail/Groomer: Trails are still wet and unworkable. Scott's contact has agreed to fix the drags.
  - c. Volunteer: Pam will work on recruiting volunteers when event dates are established.
  - d. Property Management: Scott and Robert Forto to work on tower speakers, mount new trim on tower, and replace chains with gates. No work party required for these projects.
  - e. Sponsor/Fundraising/Friends of CDMA: no members; currently tabled.
  - f. Media: Robert to attend ISDRA conference this weekend.

6. Race Schedule/Southcentral Challenge: ASDRA and Montana Creek race schedules acquired. Race committee (Robert, Stacey, Michelle) will review. Dates for Race under the Stars and 36/20 in particular need to be decided.
7. Jr. Musher Clinic proposal: Tiejie Pavaglio submitted a proposal to CDMA for a 4-day camp for junior mushers from February 16<sup>th</sup>-19<sup>th</sup>. Copies of the proposal distributed to BOD members. Insurance estimate for hosting events is ~\$125/day. Alaska Dog Works may consider donating to cover the cost of insurance. Annie Grenier volunteers to work with Tiejie to facilitate discussion/logistics. Further discussion tabled until next meeting.
8. Fundraising: Previous raffle in Oct 2021 for metalwork yielded ~\$1000 income. Another such raffle is needed to raise funds for a Southcentral Challenge purse. Adeline volunteers to coordinate new engravings to update trophy dates.
9. ACAB: Pam reports ACAB is declining the bonding provision. They are working on clarifying the language used in leash laws.

Deanna noted that shotgun shells have been found in the CDMA parking lot, and request that members stay alert to such activity. No other topics introduced for discussion. RF motions to adjourn, seconded by ST. Meeting adjourned at 7:29 pm.

BOD meeting followed by potluck and presentation by Dr. Heather Huson on sled dog genetics.

The next BOD meeting is planned for Tuesday, July 5<sup>th</sup>.